

Message Text

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PAGE 01 PANAMA 01958 181921Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 COME-00 CIAE-00 INR-07
NSAE-00 /026 W

-----191220Z 117929 /20

R 181858Z MAR 77
FM AMEMBASSY PANAMA
TO AMCONSUL BELIZE
INFO SECSTATE WASHDC 1126

C O N F I D E N T I A L PANAMA 1958

EO 11652: GDS
TAGS: EINV, PINR, PN, BH
SUBJECT: REQUEST FOR INFORMATION - INDUSTRIAL GROUP OF AZUERO

REF: BELIZE 0157

1. SUBJECT COMPANY ESTABLISHED MAY 25, 1976, AND RECORDED IN PUBLIC REGISTER JUNE 15, 1976. ENGAGED IN INVESTMENT OPERATIONS. GRANTED LICENSE TO ACT AS FINANCING COMPANY ON JANUARY 11, 1977. ADDRESS: PASCO ENRIQUE GENZIER, CHITRE, HERRERA PROVINCE, R.P. AUTHORIZED CAPITAL: 1,000 COMMON SHARES WITHOUT NOMINAL VALUE; BOARD OF DIRECTORS: SION ENRIQUE COHEN CATTAN, PRESIDENT AND LEGAL ADVISOR; ALFREDO ORANGE, VICE PRESIDENT; BENITO SUAREZ, TREASURER; JUAN B. SOSA, SECRETARY; ALONSO VALDERRAMA, ASSISTANT SECRETARY. (WTDR UNDER PREPARATION).

2. SOSA AND HIS BROTHER, JAIME A. SOSA, ARE PARTNERS IN SOLARIAN CORP., S.A. (WTDR 11-26-73 BEING REVISED) ACTING AS CONSULTANT IN MANAGEMENT AND MARKETING. BOTH PRINCIPAL PARTNERS IN CORPORACION AZUCARERA DE AZUERO (WTDR 2/8/77) PANAMA'S FIRST GOVERNMENT/ PRIVATE AGRO-INDUSTRIAL VENTURE. THEIR BROTHER, JULIO E. SOSA, CURRENTLY GOP MINISTER COMMERCE & INDUSTRY.

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PAGE 02 PANAMA 01958 181921Z

3. SUBJECT COMPANY HAS VESTED INTERESTS IN NAVIERA PENINSULAR, (JUAN SOSA PRINCIPAL PARTNER) (WTDR BEING PREPARED) OFFERING A) REGULAR MINI-SHIP SERVICE BETWEEN NEW ORLEANS AND AGUADULCE IN PANAMA, AND B) TRANSHIPMENT SERVICE BETWEEN NE ORLEANS AND BELIZE. REPORTEDLY AGENT FOR LATTER ANASTACIO A. ALAMILLA, 85 N. FRONT ST., BELIZE CITY. PARTNER IN NEW ORLEANS ONE ROGERP. RICHARD.

4. SUBJECT COMPANY REPORTEDLY ALSO ENGAGED IN DEVELOPMENT AGRO-INDUSTRIES (CATTLE FEED-FERTILIZERS), EXPLOITATION OF LIMESTONE DEPOSITS AND PLANNING CONSTRUCTION PORT COMPLEX IN LOS SANTAS PROVINCE.

5. EMBASSY WILL REPORT FURTHER AS SOON AS MORE INFORMATION DEVELOPS.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
Copy: SINGLE
Sent Date: 18-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Review Release Date: n/a
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SAS ID: 3066433
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TAGS: EINV, PINR, PN, BH, IND GROUP OF AZUERO
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